

**AVERHAM KELHAM & STAYTHORPE
PARISH COUNCIL**

Minutes of the Parish Council Meeting held on 23 February 2016	
	Action
<p><u>Present</u></p> <p>Cllr. Steve Emeny (Chairman) Cllr. Judith Mills Cllr. John Allan Cllr. Hilary Snell Cllr. Adrian Hatton Cllr. Ian Brady Cllr Ian Justice</p> <p>Mr. John Burbidge (Clerk/Authorised Officer of the Council) In Attendance Cllr. Sue Saddington Cllr. Robert Blaney Mr Andrew Fereday MEMBERS OF THE PUBLIC PRESENT: 1</p>	
<p><u>1. OPENING FORMALITIES</u></p> <p>Cllr Steve Emeny opened the meeting.</p>	
<p><u>2. APOLOGIES</u></p> <p>Cllr John Miller (H) Cllr. John Cobley (H)</p>	
<p><u>3. DECLARATION OF INTEREST</u></p> <p>None</p>	
<p><u>4. APPROVAL OF MINUTES (12 JANUARY 2016)</u></p> <p>No Amendments.</p>	
<p><u>5. MATTERS ARISING AND ACTION POINTS</u></p> <p>08.04 Flash Farm: Cllr Judith Mills circulated an email confirming that there were no changes to the consultation period 14 January 2016 to 29 March 2016 .She informed the Council that a meeting on 9 March 2016 at Kelham Hall had been arranged through the action group. Officers of Nott’s County Council will be attending to explain the consultation process. Cllr Steve Emeny asked if the officers were taking questions. Judith said that would be part of the process. Cllr Sue Saddington said that a meeting with Mark Spencer and Roger Jenkins had been arranged relating to Hockertons presentation of their petition objecting to the Flash Farm</p>	JM

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<p>development, the impact on the A617 with the additional lorries how it would impact on their community. Cllr Roger Blaney said in his opinion there were questions relating to if the proposed Minerals Local Plan was sound and legal and about local highways issues. He went on to discuss the Economical Development Meeting on the 20 March 2016 and said that officers should attend this meeting. The Clerk asked if Cllr Sue Saddington was aware that NCC had appointed a Queens Councillor (QC) to ensure that the MLP process was being adhered to. Sue said that she was not aware but would make enquires. Cllr John Allan asked why Barton in Fabis was removed from the plan Sue said that it was removed on viability and environmental reasons.</p> <p>Sue said that it was important that as many residents should attend the meeting with NCC officers to demonstrate the local feeling.</p> <p>8.15 Housing Need Survey: The Chairman introduced Miles King, Rural Partnership Officer. Miles discussed his role in looking at local housing need. The Chairman asked if our three small Villages SP3 Hamlett status met the criteria for future development and had N&SDC, who he said he was representing, agreed to him contacting us to look at developing the program. He said that they were aware and it had been scheduled by N&SDC and Newark & Sherwood Homes and himself for 2016. The Parish Council discussed the criteria for villages to be viable. Cllr John Allan said that in all three villages there was little infrastructure to meet substantial development. It was agreed that the PC would contact Mrs Jill Sanderson at N&SDC to request if she would attend the next PC meeting.</p> <p>12.15 Parish Defibrillator: Cllr Hilary Snell (Chair of the Sub committee) reported on progress She said that Staythorpe defibrillator was already sited, and installation of the one at Kelham Hall onto an outside wall was to be confirmed. The defibrillator and cabinet for Averham had been ordered and would be sited on an outside wall at the local school within the next three weeks. The Chairman thanked Hilary and the project team. He said that local people and companies who had donated money for this project could see the results and speaking on behalf of the Community in the three Villages wished to thank every one involved.</p> <p><u>ACTION POINTS</u></p> <p>Flash Farm: The Clerk said that he would be on holiday when the PC response would need to be submitted under the consultation time to Notts County Council. He explained that the Council officers need to prepare the document and it would be submitted by the Parish Councils authorised officer. After discussion it was agreed that Cllr Ian Bradey would take on the role in the absence of the Parish Councils Clerk.</p> <p>Housing Need Survey: further to min 8.15 it was agreed that the chairman would contact Jill Sanderson at N&SDC to discuss this item and request attendance to our April meeting.</p>	<p>JB</p> <p>HS</p> <p>JB IB</p> <p>SE</p>
<p><u>6. Parishioners Participation</u></p> <p>6.03 Pinfold Lane Averham: Cllr Hilary Snell said that the walk way hedge had overgrown the footpath. Cllr. John Allan said that he would have a word with the hedge owners.</p>	<p>JA</p>

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<p><u>7. Delegates/District Councillors Reports</u></p> <p>7.24 Cllr Saddington reported that highways were currently being asked to carry out a survey on the Cattle Market roundabout.</p> <p>7.25 New Highway signs for Crew Lane.</p> <p>7.26 Cllr Roger Blaney said that notice on level crossing closure for Fiskerton and Morton 8th to 24th October 2016. Closure Castle Gate had to be confirmed. He said that these closures would effect the local bus services ie Number 3 Fiskerton and Rolleston and the 28 Mansfield to Newark.</p> <p>Cllr Blaney said that this would also effect the local school with parents bringing pupils to and from school.</p>	
<p><u>8. Correspondence</u></p> <p>8.17 Tackling Rural Crime. (Circular Paddy Tipping)</p> <p>8.18 The Queen 90 Birthday Celebrations (12 June 2016 at RHT)</p>	JB
<p><u>9. Planning Matters</u></p> <p>9.14 Householder application for the erection of a single storey rear extension (Resubmission of 15/02008/FUL) Staythorpe Farm Cottage Pingley Close Staythorpe Newark On Trent Nottinghamshire NG23 5RJ Ref. No: 16/00095/FUL Received: Tue 19 Jan 2016 Validated: Wed 20 Jan 2016 Status: Registered NO OBSERVATIONS</p> <p>DECISION</p> <p>9.15 Proposed Stable Block Land To Rear Of Ty Pentref 2 Hughs Close Staythorpe Newark On Trent Nottinghamshire NG23 5RE Ref. No: 15/02086/FUL Received: Thu 19 Nov 2015 Validated: Fri 20 Nov 2015 Status: APPROVED</p>	JB

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<div style="background-color:#f0f0f0; padding:5px;"><u>10. Late Notice of Planning Matters (Standing Orders)</u> None</div>	
<div style="background-color:#e6ffe6; padding:5px;"><u>11. ADMINISTRATION / FINANCE</u> <div>11.57 Clerks Financial Report 23 February 2016 11.58 Code of Conduct 11.59 Dog Bin (Staythorpe Ward inc VAT £152.02 11.60 Siting Cost £ 45.00 Unanimously Approved 11.61 NALC Yearly Subs. £ 94.54 Unanimously Approved 11.62 Virtual Name (CAG Web Site Cost) £ 10.20 Unanimously Approved 11.63 PC Meetings 2016/17 11.64 School Defibrillator £ 439.49 Unanimously Approved</div></div>	JB
<div style="background-color:#d0e0ff; padding:5px;"><u>12. HIGHWAYS / ENVIRONMENT</u> <u>Parish Council/ Delegates Reports.</u> 12.23 Capital Projects. Village Defibrillator, 12.24 Broad gate Lane Kelham: Cllr Steve Emeny reported that the road at the top of Broad gate lane was in poor repair and in places had slipped into the verge. The Clerk said that he would request an inspection by the highways department. 12.25 Staythorpe Sub Station: Cllr Ian Justice reported that contractors were carrying out a risk assessment/survey in conjunction with the Environmental Agency. 12.26 Staythorpe Dog Bin: The Clerk reported that a new bin had been ordered and would be sited by April 2016. He also confirmed that an order to empty the two bins had been placed with N&SDC waste disposal department at annual cost of £103.00 for two bins per year.</div>	JB
<div style="background-color:#fff2cc; padding:5px;"><u>13. CLOSING FORMALITIES</u> The Chairman declared the meeting closed at 8.00pm The next Parish Council Meeting will be on Tuesday 19 April 2016 at 7.00pm at Kelham Hall Room G23. Chairman: Date:</div>	

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